

## REGULAR MEETING FORT ORD REUSE AUTHORITY (FORA) ADMINISTRATIVE COMMITTEE Wednesday, June 3, 2020 at 8:30 a.m. AGENDA

This meeting may only be accessed remotely using the following Zoom link: https://zoom.us/j/956115894

Please review FORA's updated meeting protocol and remote meeting best practices here: <a href="https://fora.org/remote meetings protocols">https://fora.org/remote meetings protocols</a>

- 1. CALL TO ORDER/ESTABLISHMENT OF QUORUM
- 2. ACKNOWLEDGEMENTS, ANNOUNCEMENTS, AND CORRESPONDENCE
- 3. PUBLIC COMMENT PERIOD

Members of the public wishing to address the Committee on matters within its jurisdiction, but not on this agenda, may do so for up to 3 minutes and will not receive Committee action. Due to the <u>Governors Stay at Home Order</u> and recent <u>Executive Order related to Public Meetings Protocols</u>, all FORA Meetings will now be conducted via Zoom. Public comments should be emailed to <u>board@fora.org</u>. Thank for your patience and understanding during these unprecedented times.

## 4. APPROVAL OF MEETING MINUTES

ACTION

- a. May 20, 2020 Meeting Minutes
- 5. MAY 22 & 27, 2020 BOARD MEETINGS FOLLOW-UP

**INFORMATION** 

- 6. JUNE 4, 2020 SPECIAL BOARD MEETING AGENDA REVIEW
- 7. JUNE 11, 2020 BOARD MEETING AGENDA REVIEW

INFORMATION

8. ITEMS FROM MEMBERS

Receive communication from Committee members as it pertains to future agenda items.

9. ADJOURNMENT

NEXT REGULAR MEETING: Wednesday, June 17, 2020 at 8:30 a.m.